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Executive Director

ANDREW B. FREMIER
Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
July 14, 2010
MINUTES

Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:43 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Tom Bates, Dave Cortese, Steve Kinsey, Bijan Sartipi, and Vice Chair Chris Daly. Other Commissioners in attendance: Dean Chu, Anne Halsted, Scott Haggerty, Sue Lempert, Jake Mackenzie, Jon Rubin, Jim Sperring, Adrienne Tissier, Amy Rein Worth and Ken Yeager.

Consent Calendar

Seven (7) items were unanimously approved on the Consent Calendar:

- Minutes of the June 9, 2010 meeting
- BATA Financial Statements – May 2010
- Contract Amendment – Transit Hub Signage Program
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas, Inc. in an amount not to exceed \$200,000 to perform Construction Management services.
- Funding Agreement – Coastal Conservancy – Gateway Park Area Project Study Report (PSR)
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a funding agreement with Coastal Conservancy for the receipt of \$250,000 for the Gateway Park Area PSR.
- Contract Amendment – ATCAS Maintenance and System Administration: ACS State & Local Solutions (ACS)
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with ACS in an amount not to exceed \$446,706 to extend the current ATCAS maintenance and system administration services for a period of three months.

(Consent continued)

- Purchase Orders – Advanced Toll Collection and Accounting System Hardware/Software/Services
The Committee unanimously approved authorizing the Executive Director to issue three purchase orders for services related to the maintenance of the ATCAS toll collection system in the amounts not to exceed \$400,000 to IBM for software maintenance; \$250,000 to Hewlett Packard for hardware maintenance; and \$200,000 to AT&T for telecommunications
- Funding Agreement – Extended and Emergency Services Provided During the October 2009 Emergency Closure of the Bay Bridge: Bay Area Rapid Transit (BART)
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a funding agreement with BART for the reimbursement of \$170,403 to compensate BART for services provided during the emergency closure of the San Francisco-Oakland Bay Bridge.

Contract Amendment – Advanced Planning Studies for San Francisco-Oakland Bay Bridge Eye-bar Evaluation: TYLin International

Mr. Andrew Fremier, BATA Deputy Executive Director, presented to the Committee the Advanced Planning studies for San Francisco-Oakland Bay Bridge eye-bar evaluation.

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with TYLin International in an amount not to exceed \$1,000,000 to provide additional design services to BATA for the eye-bar repair on the San Francisco-Oakland Bay Bridge.

Dumbarton Bridge Seismic Retrofit Project (BATA Resolution No. 94, Revised)

Mr. Peter Lee, BATA staff, presented BATA Resolution No. 94, Revised, which allocates \$75 million for the capital construction of the Dumbarton Bridge Seismic Retrofit Project. The Committee unanimously agreed to forward to the Authority BATA Resolution No. 94, Revised.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge (SFOBB) East Span project and the 880/92 construction update.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:00 a.m.